FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2001 8:00 am DOCUMENT # P96000037018 Secretary of State NI'S ACUPUNCTURE & HERBAL SCIENCES CENTER, INC. 03-23-2001 90011 046 ***150.00 Principal Place of Business Mailing Address 3149 NORTH COURTENAY PKWY 3149 NORTH COURTENAY PKWY MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 COB37105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3381094 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NI, HAI-SHA Street Address (P.O. Box Number is Not Acceptable) 3149 N. COURTENAY PKWY MERRITT ISLAND FL 32953 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. X Addition TITLE Delete TITLE ☐ Change MIAO? MENG CHUN NI. HAI-SHA NAME NAME 3149 N COURTENAY PKWY STREET ADDRESS STREET ADDRESS 3149 N COURTENDY PKWY CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 MERRITT ISLAND FL 32953 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME LEE, CHUAN C STREET ADDRESS STREET ADDRESS 1155 AUDUBON RD CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/20/01

321-454-9259 Daytime Phone #